

RECREATION & PARKS COMMISSION
MEETING AGENDA
March 9, 2016 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Introductions – Director Tony Collins

B. Remarks - Councilmember Jaiza Page

C. Remarks – Kimber Perfect, Deputy Chief of Staff

D. Consent Agenda

Facilities CIP Blanket AC 2016 (Ord 0367-2016)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the City Auditor to transfer \$10,801.30 within the Recreation and Parks Voted Bond Fund 7702; to amend the 2015 Capital Improvement Budget; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)

Clean Ohio Conservation Fund Application (0372-2016)

Title: To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Clean Ohio Conservation Fund and provide the necessary match funds for land acquisition. If awarded Recreation and Parks is awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local funds. (\$0.00)

St. Stephens Lease Addendum (0374-2016)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into a lease addendum for the St. Stephens Community House Aquaponics Program area for urban agriculture. The lease with Recreation and Parks is in effect until 2053. St. Stephens has requested the

leased property extension to grow their aquaponics program in raising fish and vegetables for the community. The Recreation and Parks Department met with St. Stephens to review the area need for expansion and have agreed the urban agriculture benefit is a significant health and economic asset to the Linden area. St. Stephens maintains the leased area and provides all permitting and necessary logistical information to City and State agencies for their programmed use of the space. (\$0.00)

Delaware Co Water Intake Easement (0232-2016)

***Title:** To authorize and direct the Director of the Department of Finance and Management to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to Del-Co Water Company, Inc., Ohio Power Company d.b.a. American Electric Power, and Columbia Gas of Ohio certain temporary and perpetual real estate in order to construct, access, and maintain one (1) raw water pump station at O'Shaughnessy Reservoir; and to declare an emergency. (\$0.00)*

Golf Riding Cars (Ord 0354-2016)

***Title:** To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for year one - 2016 - of the five-year modification/extension 2016-2020 for 385 golf riding cars for Airport, Mentel, Champions, Raymond, Turnberry and Wilson Road Golf Courses; to provide adequate funding through December 31, 2016 in accordance with the terms of the Riding Car Lease-Purchase Agreement; and to authorize the expenditure of \$311,850.00*

Liberty Horse Farm Camp 2016 (Ord 0334-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for Recreation and Parks Summer Camp; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$21,600.00)*

50+ Fitness Programs – County Senior Options Grant (Ord 0335-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,928.57; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,928.57 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,928.57)*

V.A.T. Contract 2016 (Ord 0345-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$38,500.00 from the Recreation and Parks Operating Fund and \$13,100.00 from the Recreation and Parks CDBG Grant Fund; and to declare an emergency. (\$51,600.00)*

Eric Rausch – Cultural Arts Center 2016 (Ord 0349-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Eric Rausch for visual arts studio instruction at the Cultural Arts Center; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$35,000.00.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$35,000.00)*

G&G Fitness Contract Extension (Ord 0351-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to modify the contract with G&G Fitness, authorized by Ord. No. 2173-2013, for provision of new fitness equipment and maintenance of existing fitness equipment; to authorize the appropriation and expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund; to authorize the expenditure of \$11,928.57 from the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$91,928.57)*

Franklin Park Conservatory 2016 (Ord 0582-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2016; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)*

Community Arts Project, Inc. 2016 (0583-2016)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc. dba The King Arts Complex to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)*

COAAA Transfer 2016 (0584-2016)

***Title:** To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Grant match; and to declare an emergency. (\$182,489.00)*

Forestry Compact Tractor (Ord 0662-2016)

Title: *To authorize the Finance and Management Director to enter into a contract with Green & Sons, LTD for the purchase of one (1) Kubota L3901HST Compact Tractor for the Recreation and Parks Department – Forestry Section in accordance with bids received in the Purchasing Office on solicitation SA006110; and to authorize the expenditure of \$20,995.00 from the Fund 702, Recreation and Parks Voted Bond Fund, Project 510040-100001, OCA#724001, Obj. Level 3 #6651. (\$20,995.00)*

Trees 7704 Funding 2016 (Ord 0375-2016)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors., Inc. for the installation of 104 street trees in the Long Street districts of neighborhood; to authorize the expenditure of \$40,240.72.00 with a contingency of \$9,759.28 for a total of \$50,000.00 from the Street and Highway NCR Fund; to transfer appropriation from Department 59 to Department 51; and to declare an emergency. (\$50,000.00)*

Park/Playground CIP Auditor's Certificate (Ord 0670-2016)

Title: *To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)*

Park Maintenance – 2 Tractors (Ord 0695-2016)

Title: *To authorize the Finance and Management Director to enter into contract with Century Equipment for the purchase of one (2) Toro GM5900 3159N Mowing Tractors for the Recreation and Parks Department - Parks Maintenance Section; to authorize the expenditure of \$148,348.44; and to declare an emergency. (\$148,348.44)*

E. Administration

Fischer Homes Sewer Easement (Ord 0135-2016)

Title: *To authorize and direct the Director of the Recreation and Parks Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to the Fischer Development Company, a Kentucky corporation, temporary construction and sewer utility easements to construct and maintain certain sewer facilities and associated appurtenances burdening the City's real property in the vicinity of Refugee Road and Blacklick Creek, Columbus, Ohio 43110, in consideration of total payment in the amount of \$10,828.60 U.S. Dollars; and to declare an emergency. (\$0.00)*

CRPD – Academy Park Lease (Ord 0341-2016)

Title: To authorize and direct the Director of the Columbus Recreation and Parks Department to execute and acknowledge any necessary document(s), as approved by the Columbus City Attorney, in order to lease certain portions of Academy Park to the City of Bexley, Bexley City Schools, and Capital University and enter into lease agreements with certain nonprofit boating organizations to operate public academic and competitive athletic programs; and to declare an emergency. (\$0.00)

Deshler Park Improvements 2016 (Ord 0356-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for Deshler Park Improvements; to authorize the expenditure of \$144,000.00 with a contingency of \$14,400.00 for a total of \$158,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$158,400.00)

Street Trees UIRF Spring 2016 (Ord 0366-2016)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 352 street trees in the UIRF districts of Milo Grogan and the Mid-East Community Collaborative Area in the Eastmoor neighborhood; to authorize the expenditure of \$103,840.00 with a contingency of \$10,400.00 for a total of \$114,240.00; and to declare an emergency. (\$114,240.00)

Security Camera Improvements Engineering 2016 (Ord 0368-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants, Ltd for the design and engineering of security system cameras at various Recreations and Parks facilities; to authorize the expenditure of \$44,000.00 with a contingency of \$4,400.00 for a total of \$48,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$48,400.00).

Lower Olentangy Boat Ramp Safety (Ord 0369-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Oxbow River & Stream Restoration, Inc. for boat ramp safety improvements; to authorize the expenditure of \$39,000.00 with a contingency of \$3,900.00 for a total of \$42,900.00 from the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$42,900.00)

Champions Clubhouse Renovations Design (Ord 0370-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Schorr Architects, Inc. for Champions Golf Course Clubhouse Renovations design; to authorize the expenditure of \$42,000.00 with a contingency of \$5,000.00 for a total of \$47,000.00 from the Recreation and Parks Voted Bond Fund. (\$47,000.00)

Worker's Memorial Relocation and Renovation (Ord 0371-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Messer Construction Company for Worker's Memorial relocation and improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

Scioto Bicentennial Park Fountain Restoration Agreement (Ord 0380-2016)

Title This ordinance authorizes the Director of the Recreation and Parks Department to enter into an agreement with the Columbus Downtown Development Corporation for necessary renovations to the fountain in Bicentennial Park. The agreement will provide for investigation, recommendations and repair of the AEP Fountain that is located within Bicentennial Park.

Walnut Hills Park Shelter Improvements (Ord 0357-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for Walnut Hill Park Improvements; to authorize the expenditure of \$45,000.00 with a contingency of \$4,500.00 for a total of \$49,500.00 from the Recreation and Parks Permanent Improvement Fund; and declare an emergency. (\$49,500.00)

Clean Ohio Trails Arena District Bridge (Ord 0666-2016)

Title: To authorize the Director of the Recreation and Parks Department to apply for funding through the Clean Ohio Trails Fund and to provide the necessary matching funds for land acquisition; and declare an emergency. (\$0.00)

Alum Creek Trails – Johnstown Connector (Ord 0668-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with MS Consultants, Inc. for professional services for phase one of the design of the Alum Creek Trail - Johnstown Road East Columbus Connector; to authorize the expenditure of \$139,218.50; and declare an emergency. (\$139,218.50)

Bike Share Modification 2016 (Ord 0671-2016)

Title: To authorize the Director of the Recreation and Parks Department to modify the existing contract with Motivate International, Inc. for the expansion of the CoGo Bike Share Program; and to declare an emergency. (\$180,000.00)

F. Parks Maintenance & Operations

2016 Golf Rates

G. Recreation

Class Acts Columbus 2016 – Special Events (Ord 0352-2016)

Title: *To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2016 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Fund 286, and \$74,000.00 from Recreation and Parks Fund 285 for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)*

COWIC 2016 (Ord 0373-2016)

Title: *To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to provide summer youth programming from February 2016 through February 2017; to authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$430,000.00)*

H. Youth & Family Development

Cap City Nights Festivals 2016 (Ord 0360-2016)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2016 Cap City Nights festivals; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$172,000.00, with a contingency of \$8,000.00 for a total of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)*

NVI Extension – Columbus Urban League (Ord 0358-2016)

Title: *To authorize and direct the Director of Recreation and Parks to modify and extend contract number EL016784 with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$54,167.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$54,167.00)*

NVI Extension – Communities for New Direction (Ord 0359-2016)

Title: *To authorize and direct the Director of Recreation and Parks to modify and extend contract number EL016709 with Community For New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$55,667.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$55,667.00)*

VI. DIRECTOR'S COMMENTS

i. Hotel Motel Tax

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT